

Message Text

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64

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 EB-07

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R 051551Z DEC 74

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8515

UNCLAS ROME 16897

E.O. 11652: N/A

TAGS: BPRO, IT

SUBJ: FCIA CREDIT INSURANCE REQUEST - DONNA E GIACHETTI

S.P.A.

REF : STATE 245355

AMCONSUL TURIN TELEX OF 12/5/74 IS HERewith REPEATED

1. QUOTE DONNA E GIACHETTI, 15030 VILLANOVA MONFERRATO (ALESSANDRIA PROVINCE), (PHONE: 83.235), IS A CORPORATION ESTABLISHED IN 1969 CAPITALIZED AT ABOUT 225,000 DOLLARS CONTROLLED BY DR. LUIGI DONNA, DR. GIOVANNI GIACHETTI, AND GIOVANNI GIACHINO. FIRM SPECIALIZES IN PRINTING CULTURAL, ARTISTIC, COMMERCIAL, ADVERTISING PUBLICATIONS. IT EMPLOYS 30. ITS PRINTING PLANT OCCUPIES A PROPERTY OF 8,500 SQUARE METERS, OF WHICH 1,500 IS COVERED SPACE. LAND IS VALUED AT 15,000 DOLLARS, PLANT AT 405,000 DOLLARS, AND MACHINERY AND EQUIPMENT AT 550,000 DOLLARS. FIRM HAS SELECT PATRONAGE ALL OVER ITALY. ITS OVERALL ANNUAL TURNOVER AVERAGES 525,000 DOLLARS.

2. ALL LOCAL BANKING SOURCES CONSULTED CONCUR IN REGARDING THIS FIRM A FINANCIALLY SOUND AND EXPANDING ENTERPRISE. THEY SAY THAT IT IS WELL-MANAGED ON BOTH THE TECHNICAL AND ADMINISTRATIVE LEVEL, ALWAYS MEETING ITS ENGAGEMENTS
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PROMPTLY AND ENJOYING A GOOD CREDIT RATING. THE THREE

SHAREHOLDERS ARE KNOWN AS ENERGETIC AND RELIABLE ENTREPRENEURS WHO MANAGE THE OPERATION WITH COMPETENCE AND DEDICATION. THEY ARE REPORTED TO PRIVATELY OWN OTHER ASSETS CONSISTING OF REAL ESTATE AND FINANCIAL JOINT VENTURES IN OTHER ENTERPRISES. ONE BANK REPORTED THAT IT WOULD READILY EXTEND THE FIRM CREDIT OF 180,000 DOLLARS. DR. LUIGI DONNA IS THE LEADING FIGURE IN THE OPERATION. HE MASTERED HIS TRADE UNDER HIS FATHER'S GUIDANCE IN LOCAL PROMINENT SIMILAR ACTIVITIES. IN THE LATEST PROVINCIAL POLITICAL ELECTIONS DR. DONNA RAN AS CANDIDATE OF THE P.S.D.I.LANIUS UNQUOTE.VOLPE

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